Groton Ambulance Association

Board of Directors Meeting

June 14, 2023

Board members present: Chet Kaniecki, Ryan Boulanger, Rob McDermott, Keith Gomes, Kelsey Gomes, Martha Brucker, Paula Edwards

Members present: April Sandt, Christian Lombardi, Skyler Hatter, Ruth Mattison

1. President Kaniecki calls June B.O.D. meeting to order at 18:00 with entire board present
2. Motion by Keith Gomes and seconded by Rob McDermott to accept minutes from May B.O.D. meeting as posted. Motion carries unanimously
3. Officers Report
   1. President
      1. Will cover under old/new business
   2. V/P
      1. N/R
   3. Secretary
      1. N/R
   4. Treasurer
      1. See submitted report. Motion by Keith Gomes and seconded by Martha Brucker to accept treasurer’s report as read. Motion carries unanimously
   5. Training
      1. Dean Mayo progressing well with only calls left for his training, orientation taking place for Nathaniel Jackson, E.B.F.D. will be coming to perform RadCon training. This training will piggy-back with mandatory restraint training, tentative EVOC driving class on June 29th with classroom portion on the 28th, National Night Out to be held on August 1st from 5-8. GAA will have a table, please do your mandatory training
   6. M.A.L.#1
      1. With Ruth Mattison conducted a food drive in memory of Gemma Moran. Generation amount of food collected as well as a gift card from Big Y and $281 in cash. GAA to match cash donation
   7. M.A.L.#2
      1. N/R
4. Old Business
   * 1. V/P Boulanger reports moving forward on Employee Handbook changes. Hopeful for a meeting sometime this week or early next week
     2. President Kaniecki states he will address his items at annual membership meeting so as not to have to repeat
5. New Business
   1. Motion by Paula Edwards and seconded by Rob McDermott to remove intubation pods from all ambulances. Motion carries 6-0-0
   2. Skyler Hatter submits letter requesting changes in employee status from full time to part time effective July 2nd. Motion by Keith Gomes and seconded by Rob McDermott to accept Skyler Hatter’s request. Motion carries 9-0-0
   3. Keith Gomes submits letter requesting change in employee status from volunteer to per diem effective June 15th. Motion carries 4-0-2 (Keith Gomes and Kelsey Gomes abstain)
   4. V/P Boulanger asks what bylaws need to be focused on for updating. Discussion followed
6. Good of the Order
   1. Sunshine committee made a donation to President Kaniecki for his arm injury
   2. President Kaniecki thanks Skyler Hatter for his new crocs
7. Motion by Keith Gomes and seconded by Paula Edwards to adjourn at 18:28. Motion carries 6-0-0

Respectfully Submitted,

Keith W. Gomes

Secretary